

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70108

Entity Name: ROSEN HOTEL, INC.

Current Principal Place of Business:

4000 DESTINATION PARKWAY
ORLANDO, FL 32819

Current Mailing Address:

4000 DESTINATION PARKWAY
ORLANDO, FL 32819 US

FEI Number: 59-3006109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTOS, FRANK
4000 DESTINATION PARKWAY
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name ROSEN, HARRIS
Address % 7600 INTERNATIONAL DR
City-State-Zip: ORLANDO FL 32819

Title VP, SECRETARY, TREASURER
Name SANTOS, FRANK A
Address 4000 DESTINATION PARKWAY
City-State-Zip: ORLANDO FL 32819

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK A. SANTOS

VP

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date